# CITY OF SOUTH FULTON, GEORGIA South Fulton Service Center Auditorium, 5600 Stonewall Tell Road Wednesday, April 4, 2018 9:30am



The Honorable William "Bill" Edwards, Mayor (absent)
The Honorable Mark Baker, District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1, Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

## **Staff Attending:**

Odie Donald II, City Manager Mark Massey, City Clerk Frank Milazi, CFO Margaret Fox, Clerk's Office

### **Citizens Attending:**

Ms. Melinda Biltch Ms. Glenda Collins Mr. Horace Copridge Mr. Mike Taylor

## SPECIAL CALLED MEETING MINUTES

### 1. Call to Order/Roll Call

The meeting was called to order by Mayor Pro Tem Baker at 9:34 am. Following the roll call by the City Clerk, a quorum was present.

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#### 2. Administration

- a. A motion was made by Councilmember Gumbs and seconded by Councilmember Jackson to change the title of Assistant to the City Manager to Assistant City Manager and to also change the qualifications to be reflective of Assistant City Manager. The motion passed unanimously, 7-0-0.
- b. A motion was made by Councilmember Gumbs and seconded by Councilmember khalid to recess for a Closed Executive Session to discuss Personnel. The motion passed unanimously, 7-0-0.

The Executive Session began at 10:27am and ended at 10:51am.

- Closed Executive Session on Personnel.
  - Consideration of an Amendment to Personnel Positions.
- c. A motion was made by Councilmember khalid and seconded by Councilmember Gumbs to close the Executive Session. Mayor Pro Tem Baker, Councilmembers Rowell, Gumbs, Willis, Gilyard and khalid voted yea. Councilmember Jackson was not present. Therefore, the motion passed, 6-0-0.
- d. A motion was made by Councilmember Gumbs and seconded by Councilmember khalid to authorize the motion approved today (motion a.) to be memorialized by (in the form of a) Resolution. Mayor Pro Tem Baker, Councilmembers Rowell, Gumbs, Willis, Gilyard and khalid voted yea. Councilmember Jackson was not present. Therefore, the motion passed, 6-0-0.
- e. A motion was made by Councilmember khalid and seconded by Councilmember Gumbs to reopen discussion held earlier today on administrative topics. Mayor Pro Tem Baker, Councilmembers Rowell, Gumbs, Willis, Gilyard and khalid voted yea. Councilmember Jackson was not present. Therefore, the motion passed, 6-0-0.

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- f. A motion was made by Councilmember Willis at 11:12am to adjourn the meeting. The motion failed, due to a lack of no second.
- g. A motion was made by Councilmember Rowell and seconded by Councilmember khalid to do a Zoning Training at 3:00pm on April 10, 2018 pending availability of the space. Mayor Pro Tem Baker, Councilmembers Rowell, Gumbs, Willis, Gilyard and khalid voted yea. Councilmembers Willis and Jackson were not present. Therefore, the motion passed, 5-0-0.

### 4. Adjournment

A motion was made by Councilmember Gumbs and seconded by Councilmember Gilyard to adjourn the meeting. Mayor Pro Tem Baker, Councilmembers Rowell, Gumbs, Willis, Gilyard and khalid voted yea. Councilmembers Willis and Jackson were not present. Therefore, the motion passed, 5-0-0.

	The meeting adjourned at 11:14am.
Mark	Massey, City Clerk